

**GREATER METROPOLITAN AREA HOUSING AUTHORITY  
OF ROCK ISLAND COUNTY**



**AGENDA OF THE BOARD OF COMMISSIONERS**

Regular Meeting  
March 9, 2017  
6:00 p.m.

Location: 621 17<sup>th</sup> Avenue, East Moline, IL 61244

- Roll Call.
- Approval of minutes of the February 9, 2017 regular meeting
- Bills and Communication -Approval of the Accounts Payable Vouchers for the month of February 2017
- Approval of Financial Statements for the month of January 2017
- Secretary/Executive Director's Report
  - COCC Budget & Expense Report
- Presentation of Bids/Proposals
  - Warren Tower Boilers and Generator
- Committee Reports.
- Unfinished Business.
- New Business.
  - Resolution No. 1054 – Write-Off of Tenant Accounts Receivable
  - Resolution No.1055 – Write-Off of Discarded Equipment
  - Resolution No.1056 – Budgets (*available in Dropbox*)
  - Resolution No.1057 – Maintenance Wage Rates
- Executive Session to Discuss Personnel, Litigation and Real Estate Transactions per 5 ILCS 120/2 (c)(1), (c)(11), (c)(5)(6).
- Other Business.
  - Distribution of EPC 2017 M&V Report
- Meeting Adjournment.

**Mission Statement**

***Working together to provide and maintain quality housing  
that is safe, secure and affordable.***